

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

NOTICE OF SPECIAL MEETING

The Board of County Commissioners of Logan County will hold a Special Meeting at the following date, time and place:

DATE: Wednesday, March 20, 2013

TIME: 8:30 A.M.

PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving repairs to outdoor warning system siren.
4. Consideration and Possible Action on approving Resolution accepting \$1012.00 donation from Tracey Phillips to District #3.
5. Consideration and possible action on approving (2) Resolutions and (2) Project Agreements between ODOT and Logan County (Dist. 1) for the following:
 - Federal-aid Project Number STP-242C(011)AG, State Job Number 29424(04) (Resurface Simpson Rd. from Coltrane Rd. to Sooner Rd.)
 - Federal-aid Project Number STP-242C(010), State Job Number 29422(04) (Striping and Pavement Markings - Various Locations on Kelly, Broadway, Western, Simmons, Charter Oak and Pennsylvania
6. Consideration and Possible Action on approving payment to The Railroad Yard for Bridge #64 project materials from CBRI Acct #6150-2290.
7. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TROY COLE
COUNTY CLERK